

AGENDA

**GREEN COVE SPRINGS CITY COUNCIL
321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
REGULAR SESSION
TUESDAY, SEPTEMBER 1, 2015 – 7:00 P.M.**



ANYONE WISHING TO ADDRESS THE CITY COUNCIL REGARDING ANY TOPIC ON THIS AGENDA IS REQUESTED TO COMPLETE A CARD AVAILABLE AT THE CITY CLERK'S DESK. SPEAKERS ARE RESPECTFULLY REQUESTED TO LIMIT THEIR COMMENTS TO THREE (3) MINUTES.

THE CITY COUNCIL PROHIBITS THE USE OF CELL PHONES AND PAGERS WHICH EMIT AN AUDIBLE SOUND DURING ALL MEETINGS WITH THE EXCEPTION OF LAW ENFORCEMENT, FIRE AND RESCUE OR HEALTH CARE PROVIDERS ON CALL. PERSONS IN VIOLATION WILL BE REQUESTED TO LEAVE THE MEETING.

Invocation & Pledge of Allegiance to the Flag

Roll Call

Mayor to call on members of the audience wishing to address the Council on matters not on the Agenda.

PUBLIC HEARINGS

1. **Second and Final Reading of Ordinance No. O-11-2015, an Ordinance amending City Code Section 26-93 (c), entitled "Maximum Permissible Sound Levels" to establish exceptions for certain major special events permitted under City Code Section 102-417(b) and City-sponsored events.**

CONSENT AGENDA

ALL MATTERS UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY. BACKUP DOCUMENTATION AND STAFF RECOMMENDATIONS HAVE BEEN PREVIOUSLY SUBMITTED TO THE CITY COUNCIL ON THESE ITEMS.

1. City Council approval of a Professional Services Agreement between the City of Green Cove Springs and the Matthews Design Group for Design Team – Historical Spring Park Pool and Interactive Water Feature with First Coast Holdings of St. Augustine, Inc. dba Matthews Design Group retroactive to August 18, 2015 and authorization for the Mayor to execute said Agreement.
2. City Council authorization for the Mayor to sign a letter in support of Clay County receiving \$56,231 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
3. City Council approval of a request from the Green Cove Springs Police Department to organize fundraisers for the 2nd Annual "Trunk or Treat" Community Outreach event to be held on October 31, 2015.

COUNCIL BUSINESS

1. Approval of Resolution No. R-21-2015, a Resolution accepting and adopting the 2015 Clay County Local Mitigation Strategy Plan. **John Ward, Clay County Division of Emergency Management**
2. Monthly FMPA Report – August 2015. **Page**

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3. Update on Public Works Road Segment Analysis and Pavement Management Plan. **Null**
4. City Council approval of LDR Interpretation 2015-10 related to Lot Coverage for Magnolia Point, Phases I – VII. **Fleet**
5. First Reading of Ordinance No. O-12-2015, an Ordinance adding City Code Section 66-126 establishing an additional Homestead Exemption in an amount up to \$50,000 for certain qualifying low-income senior citizens pursuant to Section 196.075, Florida Statutes, to be applied to Ad Valorem Taxes levied by the City of Green Cove Springs. **Arnold / Guthrie**
6. First Reading of Ordinance No. O-13-2015, an Ordinance adding City Code Section 66-127 establishing an additional Homestead Exemption in an amount of the assessed value of the property for certain qualifying, long-term resident, low-income senior citizens who are maintaining their permanent residence and having a just value less than \$250,000, pursuant to Section 196.075, Florida Statutes, to be applied to Ad Valorem Taxes levied by the City of Green Cove Springs. **Arnold / Guthrie**
7. First Reading of Ordinance No. O-14-2015, an Ordinance amending City Code Section 78-83 (6) b entitled Bulk Power Cost Adjustment. **Arnold / Guthrie**
8. First Reading of Ordinance No. O-15-2015, an Ordinance amending City Code Section 26-61, entitled "Overgrown Property Declared Nuisance". **Fleet**
9. City Manager and City Attorney Reports and/or Correspondence.
10. City Council Reports and/or Correspondence.
11. Adjournment.

The City Council meets the first and third Tuesday of each month beginning at 7:00 p.m. Meetings are held in City Hall at 321 Walnut Street and audio recordings of the meetings are posted in the City's website at www.greencovesprings.com.

The City may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Public Participation: Pursuant to Section 286.0114, Florida Statutes, effective October 1, 2013, the public is invited to speak on any "proposition" before a board, commission, council, or appointed committee takes official action regardless of whether the issue is on the Agenda. Certain exemptions for emergencies, ministerial acts, etc. apply. This public participation does not affect the right of a person to be heard as otherwise provided by law.

Exparte Communications: Oral or written exchanges (sometimes referred to as lobbying or information gathering) between a Council Member and others, including staff, where there is a substantive discussion regarding a quasi-judicial decision by the City Council. The exchanges must be disclosed by the City Council so the public may respond to such comments before a vote is taken.

Minutes of the City Council meetings can be obtained from the City Clerk's office. The Minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

Persons who wish to appeal any decision made by the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.